

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, NOVEMBER 18, 2019

1. Call to Order

President Horcher called the Meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call - Village Clerk Elaine E. Simpson called the roll and the following Board members were present:

Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations

Appointment - Chicago Executive Airport Board Director

President Horcher asked for a motion to appoint Bil Hellyer to the Chicago Executive Airport Board of Directors.

Motion by Jim Ruffatto, second by Ray Lang.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

8. Administration of Oaths

Chicago Executive Airport Board Director - Bill Hellyer

Village Clerk Elaine E. Simpson administered the oath of office.

9. Citizen Concerns and Comments

Deborah Wilson commented on items on the Bills list, a proposed development in Wheeling, and an agenda item.

10. Staff Reports

Human Services Director Shari Huizar encouraged everyone to complete the 2020 Census form, stated that there is assistance available if needed, and that forms will be arriving beginning in March. The form can be completed by telephone, paper or online.

Village Attorney Carmen P. Forte provided an update and clarification on portions of the Cannabis bill related to lounges and dispensaries.

11. Consent Agenda-All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

Clerk Simpson read the Consent Agenda items into the record.

A. Resolution 19-139 Approving a One-Year Renewal Contract with the YMI Group for HVAC Preventative Maintenance and Repair in an Amount Not to Exceed \$26,850 in FY 2020

B. Resolution 19-140 Approving the Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2020

C. Resolution 19-141 Approving a Three-Year Contract with Pizzo and Associates, Ltd. for Diversion Channel and Wetland Maintenance in a Total Amount Not to Exceed \$60,000

D. Resolution 19-142 Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with RMS-Midwest Water Group for the 2019 Manhole Rehabilitation Program by \$12,791.00

E. Resolution 19-143 Authorizing Change Order No. 1 and Final to Increase the Construction Contract with Hoerr Construction for the Dundee Road Sanitary Sewer Rehabilitation Project by \$11,581.20

F. Resolution 19-144 Authorizing the Village President and Clerk to Execute a Voluntary Separation Agreement and Release of all Claims with the Director of Community Development

G. Resolution 19-145 Approving a Revised Fee Schedule for Legal Services Provided by Klein, Thorpe and Jenkins, Ltd. as Village Attorney

H. Ordinance 5298 Amending Title 2, Chapter 2.03 (Procedures of the Corporate Authorities), Section 2.03.010 (Meetings) of the Wheeling Village Code in Order to Cancel Regular Meetings That Fall on Legal Holidays on Which the Village Offices Are Closed for Business

I. Resolution 19-146 Authorizing the Village President and Clerk to Execute an Agreement with Health Inspection Professionals Inc. for Health Inspection Services in the Amount of \$132,000 over a Three-Year Period

President Horcher asked for a Motion to approve the Consent Agenda.

Motion by Mary Papantos, second by Mary Krueger to approve Consent Agenda as presented.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

12. Old Business - None

13. New Business - All Listed Items for Discussion and Possible Action

A. Resolution 19-147 of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2019 Tax Year

Clerk Simpson read the legislation title into the record.

Finance Director Michael Mondschain reviewed the Resolution and answered a question from the Board. Clarification was made that the Village has nothing to do with Cook County property tax assessments.

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

B. Resolution 19-148 Adopting Procedures and An Application Process for Consideration of Request for Approval of the Cook County Class 7a and Class 7b Incentive Program

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy stated that based on discussion at a previous Board meeting, staff recommends approval of this program, and answered questions from the Board. Brief discussion followed related to the location of the property (TIF District, blighted), and revocation.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

C. Ordinance 5299 Amending Title 4, Chapter 4.84 (Rental Residential Property) of the Wheeling Village Code in Order to Incorporate Crime-Free Housing Regulations

Clerk Simpson read the legislation title into the record.

Manager Sfondilis described the amendment and noted that the next step, if approved, would be to train Police personnel so that they can prepare the training seminars that the landlords will be required to attend. There were no

questions from the Board.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

D. DISCUSSION RE: FY 2020–2024 Capital Improvement Plan

Clerk Simpson read the Discussion title into the record.

Village Engineer Jon Tack provided a brief overview of 2019 projects, reviewed notable projects taking place in 2020, and answered questions from the Board.

Manager Sfondilis stated that we have not bonded for an infrastructure project in many, many years because staff is very good at planning and allocating, and noted that this, and past Boards, recognized the importance of staying on top of CIP projects, and ahead of infrastructure issues before they become an emergency. Manager Sfondilis congratulated Public Works, Engineering, and all staff for their hard work on making sure this document is a blueprint for us to be able to move forward successfully.

14. Official Communications

Clerk Simpson announced Lights Around Wheeling on Sunday, November 24, beginning at 4:30 p.m., and the start of Lollipop Lane which will run December 7 through December 15.

Trustee Papantos thanked the Wheeling Park District staff for their work on the Community Thanksgiving feast, and responded to a citizens comment related to a credit card charge on the Bills list.

Trustee Krueger noted that the weather for Lights Around Wheeling is expected to be mild.

15. Approval of Bills

Approval of Bills for October 31 – November 13, 2019, in the amount of \$2,651,318.87¢

Motion by Mary Krueger, second by Mary Papantos to approve Bills as presented.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

16. Executive Session - None

17. Action on Executive Session Items - N/A

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Krueger.

Motion carried by voice vote, all Ayes, the meeting adjourned at 7:29 p.m.

Elaine E. Simpson, Village Clerk

Approved this 16th day of December 2019 by the President and Board of Trustees